

**CITY COMMISSION REGULAR MEETING AGENDA
JULY 10, 2001 - 6:00 P.M.**

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor, 4th Avenue Church of God

Pledge of Allegiance

Approval of Minutes and Agenda: June 19, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Howard Stillman Bates***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will present Citizen Commendations to ***Cedric Anderson, Larry Riddick, Romaine Brown and Steven Green*** for performing heroic deeds.
4. ***Mickey Markoff*** will present a framed poster of the ***2001 Air and Sea Show*** to the Mayor and City Commission.
5. The Mayor and City Commissioners will read aloud and present a Proclamation for ***"Parks and Recreation Month"*** to be observed during July.
6. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Jerry's Birthday Bash

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **P.R.C. Productions, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Jerry's Birthday Bash** to be held **Saturday, August 4, 2001 from 12:00 noon to 7:00 p.m.** at Snyder Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-987 from City Manager.

CONSENT AGENDA

Execution of Plat as Mortgage Holder – Henderson Mental Health Center

(M-2)

A motion authorizing the proper City officials to execute a plat as a mortgage holder for the Henderson Mental Health Center.

Recommend: Motion to approve.

Exhibit: Memo No. 01-972 from City Manager.

**Revision of Business Incentives –
Enterprise Zone (EZ) Loan and Façade Programs -
Northwest-Progresso-Flagler Heights Community Redevelopment Area**

(M-3)

A motion authorizing amendments to the EZ Loan Program and Façade Program in the Northwest-Progresso-Flagler Heights Community Redevelopment Area (CRA).

Recommend: Motion to approve.

Exhibit: Memo No. 01-652 from City Manager.

Statewide Mutual Aid Agreement – Department of Community Affairs

(M-4)

A motion authorizing the proper City officials to execute the Statewide Mutual Aid Agreement with the Department of Community Affairs.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1004 from City Manager.

**Grant Application – Federal Aviation Administration (FAA) – Project 1000 –
Executive Airport Airfield Electrical, Lighting and Signage Rehabilitation**

(M-5)

A motion authorizing the proper City officials to apply for a grant from the FAA for approximately \$168,000 for implementing runway safety improvements at Executive Airport; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 01-946 from City Manager.

**Contract Renewal – F & L Construction, Inc. – Project 10250-A –
Annual Contract (2001/2002) for Concrete and Paving Stone Repair**

(M-6)

A motion authorizing the proper City officials execute an agreement with F & L Construction, Inc. in the approximate amount of \$146,185 for the annual contract for concrete and paving stone repair.

Funds See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-937 from City Manager.

CONSENT AGENDA

**Task Order – Keith and Schnars, P.A.
(Professional General/Civil Engineering Consultant Services) –
Project 10377 – Miami Road Area Sanitary Sewer Design Services**

(M-7)

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A., in the amount of \$224,061 for survey, design, and construction inspection/administration services associated with the Miami Road area sanitary sewer improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-763 from City Manager.

**Change Order No. 1 – B. K. Marine Construction, Inc. – Project 10356 -
Seawall Along East Side of Cordova Road Right-of-Way (Vicinity of S.E. 10 Street)**

(M-8)

A motion authorizing the proper City officials to execute Change Order No. 1 with B. K. Marine Construction, Inc. in the amount of \$59,250 to repair seawall along the east side of Cordova Road right-of-way in the vicinity of S.E. 10 Street, under the City's annual marine facilities contract.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-949 from City Manager.

**Change Order No. 1 –
Spades Constructors, Inc. - Project 8994 – Additional Beach Lifeguard Stands**

(M-9)

A motion authorizing the proper City officials to execute Change Order No. 1 with Spade Constructors, Inc. in the amount of \$200,305 for the construction and installation of seven (7) additional lifeguard stands on the beach.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1021 from City Manager.

**Change Order No. 4 (Final Adjusting) – Coastal Contracting and
Development, Inc. – Project 9571 – Fire Station Life Safety Modifications**

(M-10)

A motion authorizing the proper City officials to execute Change Order No. 4 with Coastal Contracting and Development, Inc. in the amount of \$33,003 for additional work at the City's fire stations.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-939 from City Manager.

CONSENT AGENDA

**Change Order No. 8 – F & L Construction, Inc. – Project 10250 -
Annual Contract (2000/2001) for Repair of Additional Concrete Sidewalks (M-11)**

A motion authorizing the proper City officials to execute Change Order No. 8 with F & L Construction, Inc. in the amount of \$63,125 for the repair of additional concrete sidewalks.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-936 from City Manager.

**Contract Award – Subaqueous Services, Inc. -
Project 10118 – Navigational Dredging of the North Fork New River (M-12)**

A motion authorizing the proper City officials to execute an agreement with Subaqueous Services, Inc. in the amount of \$359,000 for the navigational dredging of the North Fork New River.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-944 from City Manager.

**Contract Award – APAC-Florida, Inc. -
Project 9831 – Executive Airport Way and Drainage Swale Improvements (M-13)**

A motion authorizing the proper City officials to execute an agreement with APAC-Florida, Inc. in the amount of \$700,085.20 for the Executive Airport way and drainage swale improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-945 from City Manager.

**Contract Award – Fast Dry Courts, Inc. -
Project 10144-A – Holiday Park Resurfacing of Tennis Courts and Brick Pavers (M-14)**

A motion authorizing the proper City officials to execute an agreement with Fast Dry Courts, Inc. in the amount of \$72,200 for resurfacing of 18 fast dry tennis courts and the installation of brick pavers at the Holiday Park Tennis Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-942 from City Manager.

PURCHASING AGENDA

RFP 512-8432 – Contract for Minutes Secretary Services

(Pur-1)

A two year contract for minutes secretary services for various City Advisory Boards is being presented for approval Citywide.

Low Responsible Bidders:	ProtoTYPE Secretarial Services Davie, FL Margaret D'Alessio (WBE) Hallandale, FL
Amount:	\$ 21,780.00 (estimated annual total)
Bids Solicited/Rec'd:	45/4 with 2 no bids
Exhibits:	Memorandum No. 01-963 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to the top ranked proposers.

392-8065 – Amend Agreement/Revenue for Public Pay Telephones

(Pur-2)

Amend agreement for revenue payments for public pay telephones is being presented by the Administrative Services, Information Technology Division, for approval.

Low Responsible Bidder:	BellSouth Public Communications, Inc. Fort Lauderdale, FL
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-927 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Legal Publications and Reference Books

(Pur-3)

An agreement to purchase legal publications and reference books is being presented by the City Attorney's Office for approval.

Low Responsible Bidder:	West Group St. Paul, MN
Amount:	\$ 29,035.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-983 from City Attorney

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Fleet Plan FY 2001-02

(Pur-4)

An agreement to purchase 147 vehicles and equipment for FY 2001-02 Fleet Plan is being presented by the Administrative Services, Fleet Services Division, for approval.

Amount: \$ 4,206,000.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 01-974 from City Manager

The Purchasing Division recommends approval of the Fleet Plan for fiscal year 2001-02.

Proprietary – Roller Hockey Rink Enclosure

(Pur-5)

An agreement to purchase roller hockey rink enclosures from the Miami-Dade Contract is being presented by the Parks and Recreation Department for approval.

Low Responsible Bidder: Contract Connection, Inc.
 Pembroke Pines, FL
 Amount: \$ 35,036.10
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 01-973 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase from Miami-Dade Contract.

Co-Op Contract 712-8469 – Contract for Propane Gas

(Pur-6)

A one year contract for propane gas is being presented by the Parks and Recreation Department for approval.

Low Responsible Bidder: MacMillan Propane Gas Company
 of Florida, Inc. (MBE)
 Hialeah, FL
 Amount: \$ 50,000.00 (estimated)
 Bids Solicited/Rec'd: 16/3
 Exhibits: Memorandum No. 01-999 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

Proprietary – Bloodborne Disease Screening Services

(Pur-7)

An agreement to provide bloodborne disease screening services is being presented by the Fire Rescue Department for approval.

Low Responsible Bidder:	HEP-C Alert Hollywood, FL
Amount:	\$ 15,136.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-978 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Bid 612-8500 – Contract for Flexible Couplings

(Pur-8)

A one year contract to provide flexible couplings is being presented by the Public Services Department for approval.

Low Responsible Bidder:	Lion Plumbing Supply, Inc. Miami, FL
Amount:	\$ 35,705.25
Bids Solicited/Rec'd:	8/2 with 1 no bid
Exhibits:	Memorandum No. 01-1011 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Bid 612-8470 – Contract for Sidewalk Replacement/Concrete Repair

(Pur-9)

Two year contract to provide sidewalk replacement and concrete repair is being presented by the Public Services Department for approval.

Low Responsible Bidder:	L.D. Krezmien Builders, Inc. Fort Lauderdale, FL
Amount:	\$ 428,982.50 (estimated annual total)
Bids Solicited/Rec'd:	7/2
Exhibits:	Memorandum No. 01-924 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

Bid 432-6483 – Cost Increase Sanitation Fleet Maintenance

(Pur-10)

Cost increase for sanitation fleet maintenance is being presented by the Public Services Department for approval.

Low Responsible Bidder:	Sanitation Maintenance, Inc. Fort Lauderdale, FL
Amount:	\$6,559.00 (estimated through 1/31/02)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-854 from City Manager

The Purchasing Division recommends approval for the cost increase.

**Bid 612-8439 - Sanitary Sewer/Manhole Repair Award and
Acceptance of Settlement for Remaining Obligations**

(Pur-11)

An agreement to award a contract for 13 remaining segments of sanitary sewer and manhole repair piping and acceptance of a settlement and cancellation of remaining contract obligations is being presented by the Public Services Department for approval.

Low Responsible Bidder:	Killebrew, Inc. (MBE) Coral Springs, FL
Cancel Bidder:	MasTec north America, Inc. Fort Lauderdale, FL
Amount:	\$ 440,322.00
Settlement Amount:	\$ 125,000.00 (to be paid to the City)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1009 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve acceptance of settlement offer, cancellation of remaining obligations of agreement with MasTec North America, Inc. and award a contract to Killebrew, Inc. for the remaining thirteen segments.

PURCHASING AGENDA

Bid 712-8459 – Contract for Recycling Collection Services

(Pur-12)

A three year contract for recycling collection services is being presented by the Public Services Department for approval.

Low Responsible Bidder:	EarthCare Resources Management of Florida, Inc. Boca Raton, FL
Amount:	\$ 583,909.00 (estimated annual total)
Bids Solicited/Rec'd:	22/5 with 2 no bids
Exhibits:	Memorandum No. 01-938 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**City Commission Request for Review –
New Nonresidential Use Within 100 Feet of Residential Property –
Corn Properties – 3440 Davie Boulevard (PZ Case No. 25-R-01)**

(M-15)

A motion scheduling a public hearing for July 17, 2001 at 6:00 p.m. to hear the following application for a new, nonresidential use within 100 feet of residential property. (Requested by Mayor Naugle and Commissioners Moore and Hutchinson)

Applicant:	Corn Properties
Request:	New nonresidential use within 100 feet of residential property
Location:	3440 Davie Boulevard

Recommend: Introduce motion.

Exhibit: Memo No. 01-1024 from City Manager.

Proposed Lien Settlements for Special Master and Code Enforcement Board Cases

(M-16)

A motion authorizing proposed settlements for the following Special Master and Code Enforcement Board cases:

1. CE99070586 – Vonnie L. Carlton and Betty J. Carlton, 812 S.W. 1 Street (\$5,500)
2. CE98100585 – Vonnie L. Carlton and Betty J. Carlton, 226 S.W. 16 Court (\$21,000)
3. CE00040512 – Edward Thomas Dinna, 719 Intracoastal Drive (\$3,480)
4. 9403002 – Ravindra Mallick and Nishi Mallick, 2901 Belmar Street (\$20,220)
5. CE98110326 – Cedius F. Mereus and Albertha J. Mereus, 1344 N.W. 5 Avenue (\$3,000)
6. CE98102060 – Mose Samet and Elsie L. Samet, 616 N.W. 2 Avenue (\$9,390)
7. CE990811437 & CE00051207 - Mellon Mortgage Company, 547 N.W. 7 Terrace (\$4,300)
8. CE98060190 – C. and Harriet Congleton, c/o Alvin Congleton, 231 South Atlantic Boulevard (\$945)
9. CE98121566 – L'Ambiance Beach, Ltd., 4240 Galt Ocean Drive, (\$54,127.50)
10. CE97041339 – John O. Ulbrich, 920 N.E. 17 Street (\$3,500)
11. CE98010093 – James S. Piskorowski, 1728 S.W. 13 Street (2,580)

Recommend: Introduce motion.

Exhibit: Memo No. 01-1010 from City Manager.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Annual Action Plan for the FY 2001/2002 Program Year
for Department of Housing and Urban Development (HUD)
Programs: Community Development Block Grant (CDBG),
HOME Investment Partnerships Program, Emergency Shelter Grant
(ESG) and Housing Opportunities for Persons With AIDS (HOPWA)** **(M-17)**

A motion authorizing the proper City officials to approve the proposed annual Action Plan budget for HUD Programs (CDBG, HOME Investment Partnerships Program, ESG and HOPWA); and further authorizing the proper City officials to execute all documents necessary to accept and utilize such funds.

Funds: See Memo

Recommend: Introduce motion.

Exhibit: Memo No. 01-971 from City Manager.

**Settlement of
General Liability Claim File No. GL 98-246 (Irma Cohen)** **(M-18)**

A motion authorizing the proper City officials to approve the settlement of General Liability File No. GL 98-246 (Irma Cohen) in the amount of \$29,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-985 from City Manager.

**Settlement of
Police Professional Liability Claim File No. PPL 98-217 (Marc Cohen)** **(M-19)**

A motion authorizing the proper City officials to approve the settlement of Police Professional Liability File No. PPL 98-217 (Marc Cohen) in the amount of \$66,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1016 from City Manager.

**Settlement of
Workers Compensation Claim File No. WC 93-7386 (Andrew Prince)** **(M-20)**

A motion authorizing the proper City officials to approve the settlement of Workers Compensation Claim File No. WC 93-7386 (Andrew Prince) in the amount of \$175,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-970 from City Manager.

PUBLIC HEARINGS

**Rezone RMM-25 to CB – Site Plan Approval with Allocation of Flex –
London Associates, Inc. – Victoria Park Shoppes (PZ Case No. 22-ZR-00)**

(PH-1)

At the May 16, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0. Notice of public hearing was published June 28 and July 5, 2001. (Also see Items PH-2 and R-1 on this Agenda)

Applicant: London Associates, Ltd.
Request: Rezone RMM-25 to CB/site plan approval with allocation of flex
Location: Between North Federal Highway and N.E. 7 Avenue, from N.E. 6 Street to N.E. 7 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-830 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Vacate a Portion of N.E. 6 Terrace -
London Associates, Inc. – Victoria Park Shoppes (PZ Case No. 5-P-01)**

(PH-2)

At the May 16, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0. Notice of public hearing was published June 28 and July 5, 2001. (Also see Items PH-1 and R-1 on this Agenda)

Applicant: London Associates, Ltd.
Request: Vacate a portion of N.E. 6 Terrace
Location: Between North Federal Highway and N.E. 7 Avenue, from N.E. 6 Street to N.E. 7 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-829 from City Manager.

**Rezone ABA to NBRA and Site Plan Level IV Review/Yard Modifications -
Magna Casa Development, Inc. (PZ Case Nos. 2-Z-01 and 116-R-00)**

(PH-3)

At the May 16, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0 (rezone from ABA to NBRA) and 7-1 (site plan level IV with yard modifications). Notice of public hearing as to rezoning was published June 28 and July 5, 2001.

Applicant: Magna Casa Development, Inc.
Request: a) Rezone ABA to NBRA; and
b) Site plan level IV review/yard modifications
Location: 500 Birch Road

Recommend: a) Open hearing; close hearing; introduce ordinance on first reading; and
b) Introduce resolution.

Exhibit: Memo No. 01-871 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

PUBLIC HEARINGS

**Boundary Expansion – Northwest-Progresso-
Flagler Heights Community Redevelopment Area (NPF CRA) -
Property Located at Broward Boulevard and I-95 (also known as Konover Site) (PH-4)**

A public hearing to consider the expansion of the current western boundary of the NPF CRA to encompass the annexed portion of the property located at Broward Boulevard and I-95 corridor (also known as Konover site). Notice of public hearing was published June 30, 2001.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 01-1008 from City Manager.

CITIZEN PRESENTATIONS

Note: Each presentation will be limited to a maximum of three (3) minutes.

1. Joe Hessmann
2. Dil Hatchett, Tom Peters, Marge Anderson, and Nina Randall
3. Virgil Niederriter
4. David Haynes, Omar Graham, Robert Hutchinson, and Kathi Hauck

Exhibit: Memo No. 01-1034 from City Clerk.

ORDINANCES

**Amend Approved Site Plan/Modification of Height/Fence Lighting –
City of Fort Lauderdale – Joseph C. Carter Park (PZ Case No. 75-R-00)**

(O-1)

At the April 18, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 7-0. Ordinance No. C-01-24 was published June 7 and 14, 2001, and passed on first reading on June 5, 2001 by a vote of 5-0.

Applicant: City of Fort Lauderdale
Request: Amendment to approved site plan/modification of height/fence/lighting
Location: 1450 West Sunrise Boulevard

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-995 from City Manager; and
Memo No. 01-841 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Vacate Portion of N.E. 1 Street -
Luke Meyer, et al – The Waverly (PZ Case No. 30-P-00)**

(O-2)

An ordinance to consider the vacation of N.E. 1 Street for The Waverly proposed development. The vacation was approved at the Planning and Zoning Board regular meeting on April 18, 2001 by a vote of 5-2. Notice of public hearing was published May 3 and 10, 2001. At the May 1, 2001 meeting, the City Commission requested review of the parking reduction and site plan approved by the Planning and Zoning Board on April 18, 2001. On May 15, 2001, the City Commission denied approval by a vote of 2-3 (Hutchinson, Katz and Naugle). On June 5, 2001, the City Commission approved a motion to reconsider this application by a vote of 3-2 (Hutchinson and Naugle); and further approved a motion to schedule a public hearing for June 19, 2001 at 6:00 p.m. by a vote of 5-0. On June 5, 2001, Ordinance No. C-01-25 was approved by a vote of 4-1 (Naugle).

Applicant: Luke Meyer, et al
Request: Vacate a portion of N.E. 1 Street
Location: Northeast corner of Federal Highway (U.S. 1) and East Broward Boulevard

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-980 from City Manager; and
Memo No. 01-914 from City Manager.

ORDINANCES

Vacate a Portion of Alley South of S.E. 2 Street between S.E. 8 Avenue and Federal Highway – The Las Olas Company, Inc. et al (PZ Case No. 21-P-00)

(O-3)

At the Planning and Zoning regular meeting of January 18, 2001, it was recommended by a vote of 6-1 that the following application be approved. Ordinance No. C-01-26 was published March 3 and 10, 2001. On March 15, 2001, the City Commission deferred first reading to June 19, 2001 by a vote of 3-2 (Hutchinson and Naugle). On June 5, 2001, the City Commission approved first reading by a vote of 5-0.

Applicant: The Las Olas Company, Inc. et al
Request: Vacate a portion of alley
Location: South of S.E. 2 Street between S.E. 8 Avenue and Federal Highway (U.S. 1)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-994 from City Manager;
Memo No. 01-822 from City Manager; and
Memo No. 01-189 from City Manager.

Vacate a Portion of Flagler Avenue – E. & B. Morley and T. & M. Tahmassebi (PZ Case No. 25-P-00)

(O-4)

At the Planning and Zoning Board regular meeting on March 21, 2001, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-01-19 was published April 21, 2001. On May 1, 2001, the City Commission deferred first reading to May 15, 2001 by a vote of 5-0; on May 15, 2001, first reading was approved by a vote of 5-0. On June 5, 2001, second reading was deferred to June 19, 2001 by a vote of 5-0; and on June 19, 2001, second reading was deferred to July 10, 2001 by a vote of 5-0.

Applicant: E. & B. Morley and T. & M. Tahmassebi
Request: Vacate a portion of Flagler Avenue abutting Lots 1 through 9, Block 59, Croissant Park, Plat Book 4, Page 28 and the Florida East Coast (FEC) Railroad.
Location: Flagler Avenue, east of the FEC Railroad, between S.W. 18 Court and S.W. 20 Street

Recommend: Motion to defer second reading to Thursday, September 20, 2001 at 6:00 p.m.
Exhibit: Memo No. 01-997 from City Manager;
Memo No. 01-902 from City Manager;
Memo No. 01-802 from City Manager;
Memo No. 01-729 from City Manager; and
Memo No. 01-622 from City Manager.

ORDINANCES

Amendment to the Pay Plan**(O-5)**

An ordinance amending the Pay Plan of the City, providing for new classes, title changes, class code number changes, and a title change and pay range adjustment in Schedule I, and providing for new classes and the deletion of an assignment pay in Schedule II. Ordinance No. C-01-27 was published June 9, 2001, and passed on first reading on June 19, 2001 by a vote of 4-1 (Naugle).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-976 from City Manager; and
 Memo No. 01-843 from City Manager.

Create Section 13-64 - Firefighter Service Key Boxes**(O-6)**

An ordinance creating Section 13-64 of the Code of Ordinances to require firefighter service key boxes be maintained in all new and existing buildings with firefighter service capabilities. Ordinance No. C-01-28 was published June 9, 2001, and passed on first reading on June 19, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-975 from City Manager; and
 Memo No. 01-852 from City Manager.

Amendment to Chapter 15 – Communications Services Tax**(O-7)**

An ordinance amending Chapter 15 of the Code of Ordinances entitled “Licenses, Taxation and Miscellaneous Business Regulations,” by replacing Section 15-128, “Telecommunications Public Service Tax” with a new Section 15-128, “Communications Services Tax;” providing for the adoption of the communications service tax rates as established by the Florida Legislature; electing not to require and collect engineering permit fees for the placement or maintenance of communications facilities in the City’s roads or rights-of-way; and providing for notice to the State of Florida, Department of Revenue. Ordinance No. C-01-29 was published June 9, 2001, and passed on first reading on June 19, 2001 by a vote of 5-0. (Also see Item R-5 on this Agenda)

Recommend: Introduce ordinance on second reading, as revised.
Exhibit: Memo No. 01-1086 from City Manager; and
 Memo No. 01-895 from City Manager.

**Amendment to Chapter 15 – Senior Homestead Exemption
(Additional Homestead Exemption for Persons 65 Years of Age or Older)****(O-8)**

An ordinance amending Chapter 15 of the Code of Ordinances entitled “Licenses, Taxation and Miscellaneous Business Regulations,” to create a new section entitled, “Additional Homestead Exemption,” to provide for an additional homestead exemption from taxes levied by the City for certain persons 65 years of age or older which meet the constitutional and statutory requirements relating to such additional homestead exemption. Notice of proposed ordinance was published June 30, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-922 from City Manager.

RESOLUTIONS

**Vacate 15-Foot Utility Easement –
London Associates, Ltd. (DRC Case No. 8-M-01)**

(R-1)

A resolution authorizing the vacation of the following 15-foot utility easement. (Also see Items PH-1 and PH-2 on this Agenda)

Applicant:	London Associates, Ltd.
Request:	Vacate 15-foot utility easement
Location:	From N.E. 6 Street to N.E. 7 Street, between N.E. 6 Terrace and N.E. 7 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 01-879 from City Manager.

Demolition of Building

(R-2)

At the May 17, 2001 Unsafe Structures and Housing Appeals Board meeting, it was recommended that the City demolish the building at 2741 S.W. 4 Street and assess the property with the associated costs.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-960 from City Manager.

Broward County Urban Forest Initiative

(R-3)

A resolution supporting the Broward County Urban Forest Initiative to increase tree canopy in Broward County. (Requested by Mayor Naugle and Commissioners Smith and Moore)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1026 from City Manager.

Interlocal Agreement – Florida Intergovernmental Finance Commission

(R-4)

A resolution authorizing the proper City officials to execute an interlocal agreement to become a member of the Florida Intergovernmental Finance Commission pursuant to such agreement.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1002 from City Manager.

RESOLUTIONS

Communications Services Tax –

Appointment of City Treasurer to Receive Proprietary Taxation Information

(R-5)

A resolution appointing the City Treasurer as the City official designated to receive information from the Florida Department of Revenue's database, in order to monitor the Communications Services Tax collections for the City. (Also see Item O-7 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-998 from City Manager.

Second Amendment to Parking Agreement -

One Corporate Center, L.P. and Appointment of Special Bond Counsel

(R-6)

A resolution authorizing the proper City officials to execute the second amendment to the parking agreement with One Corporate Center, L.P.; and further authorizing the appointment of special bond counsel for redemption of City bonds. (Also see Item R-7 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-821 from City Manager.

Redemption of City Bonds - One Corporate Center, L.P.

(R-7)

A resolution authorizing and approving the optional redemption of a portion of the outstanding City of Fort Lauderdale, Florida Excise Tax Refunding Bonds, Series A of 1989, in the aggregate amount of \$575,000. (Also see Item R-6 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-821 from City Manager.

Support of Florida East Coast (FEC) Railroad –

Amtrak Rail Services from West Palm Beach to Jacksonville

(R-8)

A resolution supporting the creation of Amtrak passenger rail services and enhancement of freight rail services on the FEC Railroad between West Palm Beach and Jacksonville. (Requested by Mayor Naugle)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1058 from City Manager.

Vacate 6-Foot Utility Easement – SWA Holding Corporation (DRC Case No. 11-M-01)

(R-9)

A resolution authorizing the vacation of the following 6-foot utility easement:

Applicant:	SWA Holding Corporation
Request:	Vacate 6-foot utility easement
Location:	108 Hendricks Isle (east of Hendricks Isle and west of the Rio Grande Canal)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-981 from City Manager.